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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

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BASIC AMENDMENT

FUSION CONSTRUCTION SERVICES CORP.

Certificate of Status	0
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TALLAHASSLE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ÖF

FUSION CONSTRUCTION SERVICES CORP. P02000027479

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

<u>ARTICLE I - NAME:</u>

Is being amended and is going to read as follow:

FUSION PAINTING CONTRACTORS, CORP.

ARTICLE VII - PRINCIPAL OFFICE:

The address of the office is changed and will read as follow:

1723 NE 185 Street # 134 North Miami Beach, FL 33179

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	* 21 8 21 2000
THIRD: The date of each amendment's adoption	*

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11/21/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)			
V	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
٠	"The number of votes cast for the amendment(s) was/were sufficient For approval by" Voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day of November 2003		
Signature (By the Chalman of Vice Chalman of the Board of Directors, President or other officer (Capital by the sharebolders)			
OR			
(By a director if adopted by the directors)			
OR (By an incorporator if adopted by the incorporators)			
Mauricio E. Jaurena			
	Typed or printed name		
Director-President			
Title 1 1 2 2 2 2 2 3 2 5 1 3			
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